

First Universalist Church, Unitarian Universalist
Auburn, ME
Board of Directors
Meeting Minutes
June 2, 2025

Present: David Das (President), Anne Perron (Vice President), Linda Greathouse, (Clerk), Claire Hebert (member-at-large), John Spruill (member-at-large)

Excused: Jane Pentheny, Ed Bell

Guests: Angela Foss, Mary Kay Weisenberger

Call to Order: 7:05 PM by David.



Chalice Lighting: By Anne as she described the construction of the chalice and lit it to open the meeting.

Opening Words shared by David: he shared a “recycled” message from the first Board meeting last year.

Brief Sharing by Board members.

Board Chalice

President’s Report: David thanked all for their term on the Board this past year, in turn, outgoing members David, Anne and John were thanked for their years of service on the Board.

Board Communications:

Anne Kinney had shared the tri-church retreat was successful.

John reported he’s received many positive comments on the services that have been scheduled throughout the year in absence of a full-time minister.

Beth Steucek is interested in serving on the Finance Committee.

The Board thanks all committee chairpersons and members for their dedication to the activities of the church. As the saying goes “it takes a village” and we certainly have reason to celebrate our Auburn UU village!

Approval of Consent Agenda:

- Acceptance of the May 5, 2025 Meeting Minutes
 - Motion by John, second by Claire. Unanimous approval.

Open Session:

Discussion and Delegation:

- **Town Hall Recap and Annual Meeting Preparation**
 - The Financial Town Hall held yesterday, was well attended and participation was good. Questions were responded to, and any adjustments to the budget will be prepared this week and presented for approval at the annual meeting next Sunday.
 - The annual report packet will be distributed this week
 - Quorum and vote counters were identified for the annual meeting
 - The slate of nominees for open positions will be finalized and distributed prior to the meeting
 - Rose Window award prep is completed
- **Other**
 - With the dismissal of our administrative staff until Rev. DC Fortune starts, Mary Kay advised us she will be working in the office on Mondays from 9:30-11:30, and David is planning to be there on one other day of the week for a couple hours (likely Thursdays). This information will be provided to Toby for distribution to members/friends and added to the church calendar.

Executive Session: The Board went into Executive session at 7:40 PM to discuss personnel and leadership slate updates. Outgoing Board members were also given an opportunity to share with the Board their identified priorities for the upcoming Board. The Executive Session ended at 8:40 PM.

Adjournment: Meeting was adjourned at 8:47 PM.

Respectfully submitted,

Linda Greathouse, Clerk